

CONFIDENTIAL

5 January 1959

USIB-EE-5-2/28

CONFIDENTIAL - U. S. EYES ONLY

ELINT COMMITTEE OF USIB

AGENDA FOR

Tenth Meeting to be held at 1400, on Thursday,
15 January 1959, in the Director's Conference Room,
Administration Building, Central Intelligence Agency

Colonel Charles P. Richman, USAF, Chairman

**NSA Declassification/Release
Instructions on File**

AGENDA ITEMS

<u>Subject Number</u>		<u>Submitted by</u>	
EE-5-2/28 6.3/	1. Minutes of the Ninth Meeting	Secretariat	
EE-20./	2. Deployment of Ground Based ELINT Equipment	USAF	
EE-29./	3. [REDACTED] The statement of overall ELINT arrangements prepared by the Chairman, and the reports of the CIA, Navy, and Air Force members will be reviewed.	State	25X1X7 & NSA 25X3
EE-5./	4. Activities of USIB Committees A CIA representative will make a presentation for information of members.	CIA	
EE-9-4/	5. ELINT Matters for Further Attention by the ELINT Committee The report of [REDACTED] developments prepared by the Technical Consultant will be considered; and a review of progress on other report items.	Chairman	25X1D

USIB-EE-5-2/28

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USIB-EE-~~5.2/28~~

5.3/28

Tenth Meeting

CONFIDENTIAL - U. S. EYES ONLY

Subject Number

Submitted by

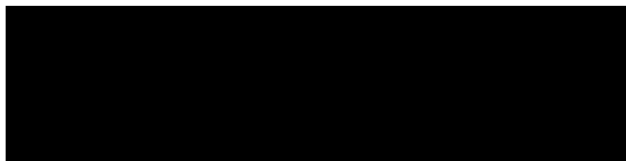
EE-4./1

6. Sub-committee Structure of the
ELINT Committee

Chairman

Member views on the future
organizational status of the
Special ELINT Advisory Group
(SEAG) will be considered.

9.3/
EE-~~9.4/~~



Chairman

25X1X4

& NSA 25X3

Chas. M. Townsend
CHAS. M. TOWNSEND
Colonel, USAF
Executive Secretary

USIB-EE-~~5.2/28~~

5.3/28

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MINUTES OF THE TENTH MEETING

OF THE

USIB ELINT COMMITTEE

Colonel Charles P. Richman, USAF, Chairman

PRESENT:

<u>DEFENSE:</u>	Mr. Donald A. Borrmann	
<u>STATE:</u>	Mr. Robert F. Packard	
<u>NSA:</u>	Mr. Robert E. Drake	
<u>CIA:</u>	[REDACTED]	25X1A9a
<u>ARMY:</u>	Mr. Grady C. Frank	
<u>NAVY:</u>	Lt. Commander Roger E. Melick (for Captain William M. Stevens)	
<u>AIR FORCE:</u>	Lt. Colonel Louis J. Anderson (for Colonel William F. Scott)	
<u>JOINT STAFF:</u>	Colonel George Perry, USAF (for Colonel Montie F. Cone, USA)	
<u>EXECUTIVE SECRETARY:</u>	Colonel Chas. M. Townsend, USAF	

ALSO PRESENT:

<u>TECHNICAL ASSISTANT:</u>	[REDACTED]	25X1A9a
<u>DEFENSE:</u>	Mr. John P. Gigrich	
<u>CIA:</u>	[REDACTED]	25X1A9a
<u>ARMY:</u>	Arnie L. Millican, Lt. Col., USAR (Ret.)	
<u>NAVY:</u>	Mr. E. C. Nielsen	
<u>SECRETARIAT:</u>	Lt. Colonel Arthur Baker, Jr., USAF [REDACTED]	25X1A9a

The Tenth Meeting of the USIB ELINT Committee was held at 1400 hours, 15 January 1959, in the Director's Conference Room, Central Intelligence Agency.

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SUBJECT NUMBER

USIB-EE-~~5.2/29~~ 5.3/29

Item 1 on the Agenda for the Tenth Meeting of the ELINT Committee, held on 15 January 1959.

Subject: Approval of the Minutes of the Ninth Meeting.

PROBLEM:

To approve the minutes of the Ninth Meeting of the ELINT Committee which had been submitted to the Members.

DISCUSSION:

With reference to Item 5 (page 7) the first paragraph of the Discussion was changed to read as follows:

"The Chairman explained that the primary problem at this time is the status of the Special ELINT Advisory Group (SEAG) which had supported AFCIN-Z in the area of sensitive collection methods. The organization which SEAG supported has been dissolved, and SEAG should be incorporated into the intelligence community structure."

The Minutes of the Ninth Meeting are amended accordingly.

It was noted that "Technical Assistant" was the proper title rather than "Technical Consultant" (DCID 6/2, Para 6). The DCID designation will be used henceforth.

DECISION: (15 January 1959)

The Minutes of the Ninth Meeting, as amended, were unanimously approved.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-~~5.2/29~~ 5.3/29

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SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-20./6 Item 2 on the Agenda for the Tenth Meeting of the ELINT Committee, held on 15 January 1959.

Subject: Deployment of Ground Based ELINT Equipment

PROBLEM:

To review the progress of the ad hoc working group charged with preparing recommendations for the deployment of ground based ELINT equipment.

DISCUSSION:

The NSA Member reported that the ad hoc group had completed its work, but that the report was not yet ready for circulation. He advised that the report would be ready within a few days.

DECISION: (15 January 1959)

To circulate the report of the ad hoc group to the members on a no objection basis.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-20./6

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~~SECRET~~

25X1X7

Approved For Release 2001/09/03 : CIA-RDP82S00527R000100120022-0

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USIB-EE-29./10

Item 3

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-29./10

- 5 -

~~SECRET~~

SECRET

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SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-5./4 Item 4 on the Agenda for the Tenth Meeting of the ELINT
Committee, held on 15 January 1959.

Subject: Activities of USIB Committees.

25X1A9a

██████████ made a presentation on the structure,
functions and responsibilities of the standing and ad hoc committees of
USIB. The presentation was noted with interest by the Members.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-5./4

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SECRET

SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-~~9.4/16~~
9.3/16

Item 5 on the Agenda for the Tenth Meeting of the ELINT Committee, held on 15 January 1959.

Subject: ELINT Matters for Further Attention by the ELINT Committee

PROBLEM:

To review reports which had been submitted to the Committee on ELINT matters suggested for further attention by the USCIB ELINT Task Force.

DISCUSSION:

The Members touched on the Technical Assistant's papers on [REDACTED] 5X1D4a Capabilities and Targets" and the "General ELINT Indicator List." However, the Members agreed that more time was needed to properly digest these documents. It was decided to defer consideration, in the meantime the Members to give thought to an adequate definition of the problem and to submit comments to the Executive Secretary for circulation prior to the next meeting. & NSA 25X9

DECISION: (15 January 1959)

To defer action until the ELINT Committee meeting of 19 February 1959.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-~~9.4/16~~
9.3/16

SECRET

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SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-4./11 Item 6 on the Agenda for the Tenth Meeting of the ELINT Committee, held on 15 January 1959.

Subject: Sub-Committee Structure of the ELINT Committee.

PROBLEM:

To consider sub-committee structure requirements for the ELINT Committee.

DISCUSSION:

Consideration of this problem was limited to discussion of the future of the Special ELINT Advisory Group (SEAG). It was generally agreed that the function performed by SEAG was required; however it was pointed out that its position in the structure could not be resolved until the implementing directives on NSCID No. 6 were published.

The Chairman suggested that the matter be deferred until the implementing instructions were clarified. In the meantime if any Member required the services of SEAG, this body could convene at the call of any member. The Chairman designated Lt. Colonel Landon Hill as the point of contact and recorder, in view of his custody of the committee's files. The Members concurred in this suggestion.

DECISION: (15 January 1959)

To defer resolution of the future organizational status of SEAG until the NSCID 6 implementing directives are published. Meantime, SEAG to be available to meet at the call of any Member requiring its services.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-4./11

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SUBJECT NUMBER

USIB-EE-~~9.4/17~~
9.3/17

Item 7 on the Agenda for the Tenth Meeting of the ELINT Committee, held on 15 January 1959.

25X1X4!

Subject:

& NSA
25X9

PROBLEM:

To review the Committee's position on subject requirements.

DISCUSSION: 25X1X4! & NSA 25X9

The statement of [REDACTED] prepared by an ad hoc panel of ARPA had been circulated to the Members (USIB-EE-9.4/13). The Chairman noted that no comments had been received from the Members, and advised that ARPA is recasting their requirements to include present and currently programmed capabilities to meet these requirements. The revised document is to be submitted to General Erskine of OSD in approximately two weeks.

The Joint Staff Member noted that USIB was to discuss this problem at their next meeting on 20 January. It was indicated that the Board might take on jurisdiction of intelligence requirements, although ARPA might be requested to complete action on their current paper.

The Chairman pointed out that once the ELINT requirements get into intelligence community channels, the ELINT Committee should comment and pass on their views: (possibly through the OSD Member) for guidance of the Board.

DECISION: (15 January 1959) 25X1X4! & NSA 25X9

To defer action on the [REDACTED] requirements until USIB shall have acted in the matter.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-~~9.4/17~~
9.3/17

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~~SECRET~~

SECRET

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SECRET

SECRETARY'S NOTES:

1. The Tenth Meeting, 15 January 1959, came to order at 1400.

25X1X7

& NSA 25X3

2. ^{2. INFORMATION} The Navy Member noted that NSA had authorized release of some ELINT ~~equipment~~ [REDACTED] This action had devolved on NSA since the deactivation of AFCIN-Z and NSA had coordinated the matter with other interested agencies. However, the ELINT Committee should determine [REDACTED] for USIB, and it was recommended that the Committee's responsibilities in the matter should be considered. The subject will be placed on the agenda of the next regular meeting for discussion.

25X3

3. The meeting adjourned at 1645.

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